

CTAC RESOLUTION #2-04

RESOLUTION SUPPORTING THE CONTINUANCE OF THE SPECIAL TRANSPORTATION SERVICES (STS) OVERSIGHT TASK FORCE AND REQUESTING THE BCC APPOINT A CTAC MEMBER TO THIS COMMITTEE

WHEREAS, the Board of County Commissioners (BCC) and the Metropolitan Planning Organization (MPO) have established the Citizens Transportation Advisory Committee (CTAC) to advise it on transportation related matters, and

WHEREAS, CTAC supports the continuance of the Special Transportation Services (STS) Oversight Task Force, and

WHEREAS, the STS Oversight Task Force presently does not have representation from the CTAC, and

WHEREAS, CTAC believes there should be proper representation from the citizen transportation committee that both serves the BCC and MPO Governing Board, and

WHEREAS, CTAC is requesting that one member from CTAC be appointed and three members from the Committee on Disability Issues (CODI) be appointed, instead of all four members being appointed from CODI.

NOW, THEREFORE, BE IT RESOLVED BY THE CITIZENS TRANSPORTATION ADVISORY COMMITTEE (CTAC) OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA:

SECTION 1: That CTAC supports the continuance of the STS Oversight Task Force and requests the BCC appoint a CTAC member to this committee.

The foregoing resolution was offered by Carline Paul, who moved its adoption. The motion was seconded by Norman Wartman, and upon being put to a vote, the vote was as follows:

Rolando Acosta	- Absent	Emma Pringle	- Aye
Jose J. de Almagro	- Absent	Ramon Ramos	- Aye
Joseph M. Corradino	- Absent	Robert Ruiz	- Aye
Carlos Diaz Padron	- Absent	Paul Schwiep	- Absent
Willie Duckworth	- Aye	Leonard Simkovitz	- Absent
Daniel Fils-Aime	- Aye	Rafael Suarez	- Absent
Joseph Fontana	- Aye	Bernard Superstein	- Absent
Maurice Gan	- Aye	Lee Swerdlin	- Excused
Mac Glasgow	- Aye	Alfredo D. Vega	- Absent
Mike Hatcher	- Aye	Janak Thakkar	- Aye
Peggy Hollander	- Absent	Norman Wartman	- Aye
Ramon Irigoyen	- Aye	John Westbrook	- Absent
James Marshall	- Excused	Naomi Wright	- Aye
Mario Nuevo	- Excuse	Andrea Young	- Excused
Carline Paul	- Aye	Frank Zeinali	- Aye

Chairperson Frank Hernandez - Absent

The Chairperson thereupon declared the resolution duly passed and approved this 28th day of January 2004.

**CITIZENS TRANSPORTATION ADVISORY COMMITTEE
(CTAC)**

By _____
Elizabeth Rockwell, CTAC Secretariat